

Date: Thursday, January 26, 2011

To Follow the 10 AM Annual Meeting, Regular Meeting, Open to Public

Location: War Memorial, George Washington Ballroom
1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR REGULAR MEETING

Roll Call and Notice of Meeting

1. Approval of Minutes for Regular Meeting held December 8, 2011
2. Approval of Annual Report draft
3. Directors Report/Update
 - a. November
 - b. December
 - c. Secondary Sale Update
4. Hedge Fund Investments
 - a. Bay Pond Partners, LP-\$150 million
 - b. Cevian Capital II, LP-\$150 million
5. Private Equity Investments
 - a. NB/NJ Custom Fund II-\$200 million
 - b. Edison Ventures Fund VII-\$35 million
6. Report on Northern Ireland
7. Director's verbal report on Treasury Supplemental Code of Ethics
8. Report from the State Treasurer
9. Opportunity for Public Comment

ADJOURNMENT